

**MINUTES OF THE TUCSON FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, JULY 10, 2007
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:06 A.M.**

1. ROLL CALL

Board Members:

Present:	Robert Walkup	Chair
	Joe Ladenburg	Member
	Mike McKendrick	Member
Absent/excused:	Marion Pickens	Member
	Roger Tamietti	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	David McEvoy - Police and Fire Board Attorney	
Also Present:	Mike Gurr – Police Board Member	
	Tom Garrison – Police Board Member	
	Kathy Maish – Executive Assistant Finance Department	
	Sharon Allen – Police System Member – Left at 9:17 A. M.	
	Charles Blue – Police System Member - Left at 9:10 A. M.	
	Sue Early – Police System Member	
	Sandra Sellars – Police System Member	
	Larry Lopez – Police System Member	
	JD Kragnes – Police System Member	
	Rick Radinski – Police System Member	
	Dennis Widener – Police System Member - Left at 9:06 A. M.	
	Amber Widener – Police System Member - Left at 9:06 A. M.	
	Jack Wixon – Police System Member	
	Thomas Stillwell – Attorney for Police System Member	

1. ROLL CALL

2. POLICE CONSENT AGENDA: ITEMS A – I

A. MINUTES FOR APPROVAL – 06/10/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for George R. Johnston out of DROP in the amount of \$4,046.86. Addition of Normal Service Retirement for William H. Schneider out of DROP in the amount of \$2,755.88. Addition of Normal Service Retirement for Paul Swank out of DROP in the amount of \$2,853.67. Addition of Normal Service Retirement for Ralph Taylor out of DROP in the amount of \$3,087.15. Addition of Permanent Accidental Disability Retirement for Charles Blue (amount Pending). Deletion of Child's benefit in the amount of 103.18 for Pamela Philbaum due to death retroactive to November 1, 2006

C. NORMAL SERVICE RETIREMENT

George Johnston – Last day worked 06/29/07 – Pension effective 07/01/07
William Schneider – Last day worked 06/29/07 – Pension effective 07/01/07
Paul Swank – Last day worked 06/28/07 – Pension effective 07/01/07
Ralph Taylor – Last day worked 06/29/07 – Pension effective 07/01/07

D. PERMANENT ACCIDENTAL DISABILITY RETIREMENT

Charles Blue – Last day worked 06/30/07 – Pension effective 07/01/07

E. DEFERRED RETIREMENT OPTION PLAN

Lee Souter – Election to participate in the DROP 06/30/07

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH

PSPRS: 06/10/07 Class 07-3

Brad Cheney	Passed Pre-Employment physical
Travis Eygabroad	Passed Pre-Employment physical
Raul Gallegos	Passed Pre-Employment physical
Kevin Hayes	Passed Pre-Employment physical
Jason Ives	Passed Pre-Employment physical
Ryan Jones	Passed Pre-Employment physical
Sean Payne	Passed Pre-Employment physical
Robert Peterson	Passed Pre-Employment physical

G. EXPENDITURE STATEMENT IN THE AMOUNT OF \$500.00 FOR ANNUAL PHYSICAL for Richard Law and Dennis Widener by Dr. Dennis Thrasher at Sunnyside Medcenter

H. TRANSFER OF SERVICE

Paul Cardwell – Transfer from Tucson Police to Phoenix Police – 7.0691 years

I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

This is a Police board item no action necessary by the Fire Board.

3. FIRE CONSENT AGENDA: ITEMS A – H

A. MINUTES FOR APPROVAL – 06/10/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Richard Joseph Bavaro (amount pending). Addition of Normal Service Retirement for Gary Dilliston out of DROP in the amount of \$2,912.34. Addition of Normal Service Retirement for Brian Morton out of DROP in the amount of \$2,175.24. Addition of Normal Service Retirement for David Young out of DROP in the amount of \$2,900.48. Deletion of Normal Service Retirement Benefit for Rudolph L. Leon in the amount of \$3,988.52 due to his death on June 12, 2007.

C. NORMAL SERVICE RETIREMENT

Gary Dilliston – Last day worked 06/28/07 – Pension effective 07/01/07

Brian Morton – Last day worked 06/30/07 – Pension effective 07/01/07

David Young – Last day worked 06/24/07 – Pension effective 07/01/07

D. REVERSE DEFERRED RETIREMENT OPTION PLAN

Richard Joseph Bavaro – Election to participate in the Reverse DROP Date 02/28/06
Retirement date 06/24/07 – Pension effective 07/01/07

E. DEFERRED RETIREMENT OPTION PLAN

Paul Baxter – Election to participate in the DROP 06/30/07

Timothy Baxter – Election to participate in the DROP 06/30/07

Kevin Deordorff – Election to participate in the DROP 06/30/07

Stephen Foree – Election to participate in the DROP 06/30/07

Fred Fitzpatrick – Election to participate in the DROP 06/30/07

James Kress – Election to participate in the DROP 06/30/07

Jerry Manion – Election to participate in the DROP 06/30/07

Rick Ramondi – Election to participate in the DROP 06/30/07

Tracey Stair - Election to participate in the DROP 06/30/07

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH

PSPRS: 06/24/07 Class 07-1

Dane Antrim Passed Pre-Employment physical

Francisco Araiza Passed Pre-Employment physical

Chris Basaldua Passed Pre-Employment physical

Arnulfo Bonillas	Passed Pre-Employment physical
David Champe	Passed Pre-Employment physical
Jason E. Christison	Passed Pre-Employment physical
Ryan M. DeWald	Passed Pre-Employment physical
Billy D. Eyrich Jr.	Passed Pre-Employment physical
Sean M. Gordon	Passed Pre-Employment physical
Bill Hamlin	Passed Pre-Employment physical
Joshua B. Hanson	Passed Pre-Employment physical
Christopher Hardy	Passed Pre-Employment physical
Andrew Heeringa	Passed Pre-Employment physical
Levi Penrod	Passed Pre-Employment physical
Dorine Pfeifer-Wolfel	Passed Pre-Employment physical
Edward J. Pira	Passed Pre-Employment physical
Eric Jakoby	Passed Pre-Employment physical
Trevor R. Jones	Passed Pre-Employment physical
Robert L. Key	Passed Pre-Employment physical
Ryan L. Larson	Passed Pre-Employment physical
Mark A. Livingood	Passed Pre-Employment physical
Derek P. Lopez	Passed Pre-Employment physical
Michael P. Lucero	Passed Pre-Employment physical
Adam M. Neal	Passed Pre-Employment physical
Bryce E. Neva	Passed Pre-Employment physical
Joseph T. Nilson	Passed Pre-Employment physical
Ryan Oswald	Passed Pre-Employment physical
Sean Palese	Passed Pre-Employment physical
Santo M. Pancost	Passed Pre-Employment physical
Gary Sereno	Passed Pre-Employment physical
William Simons	Passed Pre-Employment physical

G. TRANSFER OF SERVICE

Anthony D'onofrio from South Tucson Fire to Tucson Fire 1.1280 Years in the amount of \$3,166.34

Michael Short – from Fry Fire to Tucson Fire 2.6092 years in the amount of \$7,212.78

Eric Walker – from Drexel Heights Fire to Tucson Fire 7.2745 Years in the amount of \$20,873.21.

H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. McKendrick, seconded by Mr. Ladenburg that Fire Board Items A – H are adopted and the appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0. (Ms. Pickens and Mr. Tamietti Absent/Excused).

Items 8 and 9 were taken out of order

8. **COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Fire – Attachments
Marne Plaster

There was no executive session under this item.

9. **COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Fire
Marne Plaster

MOTION by Mr. McKendrick, seconded by Mr. Ladenburg that this item be continued until the next board meeting. Motion **CARRIED** unanimously.

MOTION by Mr. McKendrick, seconded by Mr. Ladenburg to adjourn the Fire Board. Motion **CARRIED** unanimously.

14. ADJOURNMENT – 9:58 P.M.

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, **August 14, 2007**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

**VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE
LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST,
255 W. ALAMEDA, TUCSON, ARIZONA - AVAILABLE UPON REQUEST.**

